

## Wellman Library Board Minutes

### I. Roll Call:

- A. Call to order: 6:33pm
- B. Present: Luke Hertzler, Marcus Miller, Melody Rowe, Jo Edgington, Jamie Clark, Carrie Geno(Library Director), Absent: Ashleigh Nelson

### II. Guests: None

### III. Correspondence: None

### IV. Approval of Agenda: Motion to approve the agenda by Jamie CLark 2. Melody Rowe

### V. Approval of Minutes from December meeting Approve 1. Tim Beachy 2. Jo Edgington

### VI Approval of December 2023 Bills: Motion to Approve Tim Beachy 2; Luke Hertzler, Favor: All present, Oppose: None

### VII: Directors report: Motion to approve, 1. Melody Rowe 2. Jo Edgington

- A. Construction meeting; See directors email about update
- B. Donor wall meeting with JK Creative Wood, finalized all the stuff
- C. Found mystery Donor: Shawn Powell
- D. Furniture purchased, Revenue-Sold all the shelves that weren't needed
- E. Stats and programming update
- F. Projects: Updating call numbers, started inventory, Sign order, self checkout getting set up, Teen advisory board, New Library employee, Directors Manual, Movers and Shakers

### VII. Unfinished Business

- A. Expansion-not this month: Programming and bathroom floor needs to be redone, windows recaulked, new circulation desk will arrive soon, toilet/bathroom stall door, fix area around windows on the outside of the building
- B. County Supervisors meeting went well talking about Library funding. They recommended a 5% cut in funding. The change affects county funding more than city funding.
- C. Library Trivia: Sold 5 tables right now, need to sell more tables, February 10th, 7:00pm
- VII. New Business Job Description changes: Motion to approve 1. Jamie Clark 2. Tim Beachy Looking to replace the Teen/Young Adult Librarian, no applications yet

### VII. New Business

- A. Job Description changes: Motion to approve 1. Jamie Clark 2. Tim Beachy
- B. Looking to replace the Teen/Young Adult Librarian, no applications yet
- C. New Programming Ideas

Meeting Adjourned: 7:17pm Motion to adjourn, Jamie Clark 2. Luke Hertzler

The next meeting is scheduled for February 12, 2024